

State of Illinois SS
Belvidere, Illinois

**Belvidere City Council
Regular Session
Minutes**

Date: October 19, 2015

Convened in the Belvidere City Council Chambers, 401 Whitney Blvd, Belvidere Illinois at 7 p.m. Mayor Chamberlain presiding:

- (1) Roll Call: Present: D. Arevalo, R. Brooks, W. Frank, C. Morris, T. Ratcliffe, M. Sanderson, D. Snow and C. Stevens.
Absent: J. Sanders and G. Crawford.

Other staff members in attendance: Building Director Lesa Morelock, Treasurer Brereton, Budget and Finance Director Becky Tobin, Public Works Director Brent Anderson, Interim Planning Director Kathy Miller, Fire Chief Al Hyser, Police Chief Jan Noble, City Attorney Drella and City Clerk Arco.

- (2) Pledge of Allegiance:
Invocation: Mayor Chamberlain:

- (3) Public Comment:

- (A) Shirley Mills – Menomonic Closure and One-Way.
(B) Susan Orr – Public Safety Building Parking.

- (4) Approval of Minutes:

- (A) Approval of minutes of the regular meeting of the Belvidere City Council of October 5, 2015; as presented.

Motion by Ald. Brooks, 2nd by Ald. Arevalo to approve the minutes of the regular meeting of the Belvidere City Council of October 5, 2015. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (5) Public Hearing: None.

- (6) Special Messages and Proclamations:

- (A) Mayor Chamberlain is asking for volunteers to help with the Community Action Agency Thanksgiving Luncheon.
(B) Habitat for Humanity Home on 5th Street is ready for occupancy.

- (C) RAEDC Annual Dinner to be held on November 18, 2015.
- (D) Governor Rauner Manor Restoration event to be held October 30, 2015.

- (7) Approval of Expenditures: General & Special Fund Expenditures: \$1,195,840.23
Water & Sewer Fund Expenditures: \$ 478,528.93

Motion by Ald. Snow, 2nd by Ald. Arevalo to approve the General & Special Fund Expenditures in the amount of \$1,195,840.23. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

Motion by Ald. Arevalo, 2nd by Ald. Frank to approve the Water & Sewer Fund Expenditures in the amount of \$478,528.93. Roll Call Vote: 8/0 in favor. Ayes: Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo and Brooks. Nays: None. Motion carried.

(8) Committee Reports & Minutes of City Officers:

- (A) Belvidere Police Department Overtime Report of September 29, 2015 through October 12, 2015.
- (B) Belvidere Fire Department Overtime Report of September 30, 2015 through October 13, 2015.
- (C) Monthly Report of General Fund for September 2015.
- (D) Monthly Report of Water/Sewer Fund for September 2015.
- (E) Monthly Treasurer's Report for September 2015.
- (F) Monthly Belvidere-Boone County Planning Department Report for September 2015.
- (G) Monthly Revenue Report of Building Department for September 2015.
- (H) Minutes of City of Belvidere Planning and Zoning Commission Meeting of October 13, 2015.

Let the record show these reports and minutes were read and placed on file.

- (I) Minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 12, 2015.

Motion by Ald. Arevalo, 2nd by Ald. Ratcliffe to approve the minutes of Committee of the Whole – Building, Planning and Zoning and Public Works of October 12, 2015. Roll Call Vote: 8/0 in favor. Ayes: Morris, Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks and Frank. Nays: None. Motion carried.

(9) Unfinished Business:

- (A) Ord. #264H – 2nd Reading: An Ordinance Authorizing the Disposition of Personal Property (Police Vehicles – 2007 Dodge Charger).

Motion by Ald. Sanderson, 2nd by Ald. Brooks to pass Ord. #264H. Roll Call Vote: 8/0 in favor. Ayes: Ratcliffe, Sanderson, Snow, Stevens, Arevalo, Brooks, Frank and Morris. Nays: None. Motion carried.

(10) New Business:

- (A) Ord. #265H – 1st Reading: An Ordinance Amending Section 110-93 of the City of Belvidere Municipal Code (Menomonie Street).
- (B) Ord. #266H – 1st Reading: An Ordinance Authorizing the Transfer of Lost or Stolen Money to the General Fund and Authorizing the Destruction of Pharmaceuticals.
- (C) Ord. #267H – 1st Reading: An Ordinance Granting a Special Use Permit Indoor and Outdoor Commercial Entertainment within the CB, Central Business District (101 North State Street).
- (D) Ord. #268H – 1st Reading: An Ordinance Granting a Special Use for In-Vehicle Sales and Service in the GB, General Business District (1313 North State Street – McDonalds).

Let the record show Ord. #265H, #266H, #267H and #268H were placed on file for first reading.

- (E) Motion by Ald. Brooks, 2nd by Ald. Frank to approve waiving the two week layover for Ord. #268H. Roll Call Vote: 8/0 in favor. Ayes: Sanderson, Snow, Stevens, Arevalo, Brooks, Frank, Morris and Ratcliffe. Nays: None. Motion carried.
- (F) Motion by Ald. Snow, 2nd by Ald. Arevalo to pass Ord. #268H. Roll Call Vote: 8/0 in favor. Ayes: Snow, Stevens, Arevalo, Brooks, Frank, Morris, Ratcliffe and Sanderson. Nays: None. Motion carried.
- (G) Ord. #269H – 1st Reading: An Ordinance Granting a Special Use for a Planned Development within the PI, Planned Industrial District (for Speedway LLC at the southwest corner of Grant Highway and Crystal Parkway).
- (H) Ord. #270H – 1st Reading: An Ordinance Approving Final Plat 3 of Sager Corporate Park (a re-plat of Lots 1 and 2 of Plat 1 of Sager Corporate Park).

Let the record show Ord. #269H and #270H were placed on file for first reading.

- (I) Res. #2035-2015: A Resolution Accepting the Public Improvements of Plat #6 of Little Thunder Subdivision.

Motion by Ald. Arevalo, 2nd by Ald. Crawford to adopt Res. #2035-2015. Roll Call Vote: 8/0 in favor. Ayes: Stevens, Arevalo, Brooks, Frank, Morris, Ratcliffe, Sanderson and Snow. Nays: None. Motion carried.

Motions forwarded from Committee of the Whole – Building, Planning and Zoning and Public Works of October 12, 2015.

- (A) Motion to authorize overspending the tree removal line item 01-5-340-6850 by \$30,000. The additional funds are available from the General Fund (Streetscape project) and will allow our tree contractor to keep working through the fall season. Roll Call Vote: 8/0 in favor. Ayes: Arevalo, Brooks, Frank, Morris, Ratcliffe, Sanderson, Snow and Stevens. Nays: None. Motion carried.

- (B) Motion to approve the engineering services work order amendment #1 from Baxter and Woodman in an amount not-to-exceed \$5,000 to complete the design engineering for the rehabilitation of the primary digester at the WWTP. This work will be paid for from the Sewer Equipment Replacement Fund. Roll Call Vote: 8/0 in favor. Ayes: Brooks, Frank, Morris, Ratcliffe, Sanderson, Snow, Stevens and Arevalo. Nays: None. Motion carried.

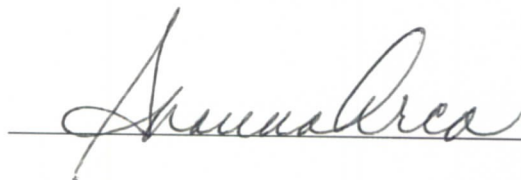
(11) Adjournment:

Motion by Ald. Snow, 2nd by Ald. Stevens to adjourn at 7:50 p.m. Aye voice vote carried. Motion carried.



Mayor

Attest:



City Clerk